

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2pXBsm3CspJDEuy3QLG8Gvrc1swk3WUq</u>
TOTAL RECEIVED	0.06272631 BTC
	3,955.25 USD
TOTAL SEND	0.06272631 BTC
	3,955.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 00:33:35	<u>80cd12789581d9bf150785</u> <u>fb94d5b6b62aacd89a7006</u> <u>7786c2e6d906df0d6ef4</u>	- 0.00001519 BTC	
			1.01 USD	
2	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00020734 BTC	
			11.95 USD	
3	2021-03-22 22:56:22	<u>bbf793181b2b4f0ebf016d</u> <u>c55774fcc4838ed9fc71ce</u> <u>e8e0814bb08002e153d0</u>	- 0.00046213 BTC	
			25.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 22:56:22	<u>deab605ff9a7fb9be749e8</u> <u>d382167cfbb0df771356e8</u> <u>ef4ac8ca5cab8a943fa3</u>	- 0.00041676 BTC 	22.64 USD	✓
5	2021-02-06 00:41:36	<u>80ad417986cd80895fb49f</u> <u>33d90fa6683c860854cd87</u> <u>0082e41302019fd5d790</u>	+ 0.00041676 BTC 	16.33 USD	✓
6	2021-01-30 22:52:13	<u>e2861026fd12723f8143dd</u> <u>2028d08802aefc55032b7a</u> <u>fa2ea51eceddd89463dd</u>	+ 0.00046213 BTC 	15.29 USD	✓
7	2021-01-29 17:01:07	<u>da0ae9d412167abf0caf09</u> <u>8261a59d28e88285fffe84</u> <u>cd555946a199eb542160</u>	+ 0.00020734 BTC 	7.10 USD	✓
8	2021-01-18 03:45:56	<u>80c6c203fe949ad05534ec</u> <u>695fba98fbeb3b37ab904</u> <u>37a8a8906e82b3ebc58e</u>	- 0.00002466 BTC 	0.90 USD	✓
9	2021-01-14 00:09:39	<u>f029b4a2a7481e43f51a80</u> <u>2b8a87007f4bdb270cba31</u> <u>767d4317ad7049812ca0</u>	- 0.00011242 BTC 	4.40 USD	✓
10	2021-01-13 23:21:04	<u>b82562a7e28bd714923900</u> <u>2d17075da10acbece1cda1</u> <u>1d8231a21f1e93270b85</u>	- 0.00010329 BTC 	4.04 USD	✓
11	2021-01-12 14:37:04	<u>797121850f82c2a3db7578</u> <u>b0f7a97587f094aa7cc4ac</u> <u>729ac48a4eec9e3da613</u>	- 0.00025165 BTC 	9.40 USD	✓
12	2021-01-12 09:50:41	<u>4e3bfa5c2bf015b777adb4</u> <u>e8ed0fcbb67f5f37cac169</u> <u>13a3a850720302168be5</u>	+ 0.00025165 BTC 	8.56 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-01-11 10:41:24	<u>6f70daf11bd502ac352851</u> <u>95a79b2e8181012d08a10e</u> <u>e501f9c8caf6f8ded8f1</u>	+ 0.00011242 BTC 	3.98 USD	✓
14	2021-01-10 15:52:05	<u>c438fb8a5fb441f9e938c0</u> <u>cbd17ce61f30e68ea36b6c</u> <u>764b786db42a8c54013b</u>	- 0.00012695 BTC 	4.49 USD	✓
15	2021-01-10 10:32:17	<u>1ffaa7057de01ebf041177</u> <u>c155e09d1d8447c8e78d02</u> <u>5d90959bc9c94241054c</u>	- 0.00014896 BTC 	5.68 USD	✓
16	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b0</u> <u>2896323f4744264f150069</u> <u>61c129e231bb4c54db17</u>	- 0.00017520 BTC 	6.68 USD	✓
17	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b0</u> <u>2896323f4744264f150069</u> <u>61c129e231bb4c54db17</u>	- 0.00016271 BTC 	6.20 USD	✓
18	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b0</u> <u>2896323f4744264f150069</u> <u>61c129e231bb4c54db17</u>	- 0.00018107 BTC 	6.90 USD	✓
19	2021-01-10 04:25:13	<u>b17ec772494bcb93445d2e</u> <u>a2d3dd4a21d872c897151d</u> <u>5c45e62078a32e60a5a9</u>	- 0.00019127 BTC 	7.29 USD	✓
20	2021-01-10 04:25:13	<u>b17ec772494bcb93445d2e</u> <u>a2d3dd4a21d872c897151d</u> <u>5c45e62078a32e60a5a9</u>	- 0.00019336 BTC 	7.37 USD	✓
21	2021-01-09 05:55:06	<u>1eed81607b3035361d382f</u> <u>4dd04f124f3e630c74a7ac</u> <u>e23c3707f7e278898580</u>	- 0.00020882 BTC 	8.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-09 03:48:25	<u>17c1a492e7fbcc33dcc9eb</u> <u>6397f62ea171c4195d8806</u> <u>33f8cc5ab19eeb90494a</u>	- 0.00040397 BTC 	✓	16.19 USD
23	2021-01-08 22:14:51	<u>89c847ce068ebe4b5cae2d</u> <u>6593e11cb6dc262ccefbdb</u> <u>8739d3e3186f45069ab2</u>	+ 0.00040397 BTC 	✓	16.19 USD
24	2021-01-08 19:19:25	<u>e5ca4f37ba8560643ad1b4</u> <u>aba74abb3141cc0fd763e0</u> <u>a57365a1b9e2bbca2915</u>	- 0.00025287 BTC 	✓	10.13 USD
25	2021-01-08 19:19:25	<u>e5ca4f37ba8560643ad1b4</u> <u>aba74abb3141cc0fd763e0</u> <u>a57365a1b9e2bbca2915</u>	- 0.00025667 BTC 	✓	10.28 USD
26	2021-01-08 15:14:01	<u>75c798030a60f7171ad157</u> <u>60ccdcddd9aa48e38328db</u> <u>6db868f7b3a537ab7809</u>	- 0.00030796 BTC 	✓	12.34 USD
27	2021-01-08 14:01:10	<u>308bd78454db5105b44b5c</u> <u>b22694a641a637d82d6539</u> <u>0ea471bef3fd5b8772b6</u>	- 0.00033370 BTC 	✓	13.37 USD
28	2021-01-08 10:16:06	<u>eb51e4c2d6a0cc9b356641</u> <u>688b33c3aa6555220ef37</u> <u>4b4a7851c3147e36efcf</u>	- 0.00034599 BTC 	✓	14.04 USD
29	2021-01-07 13:37:11	<u>15dbeb61944e6631b8b562</u> <u>810a13e6baaf4a6263aeef</u> <u>d750614bf82ffb6c6f21</u>	- 0.00047279 BTC 	✓	19.18 USD
30	2021-01-06 13:25:01	<u>7d0472ab43d14f2452b1eb</u> <u>04c9b24109dd034ec33f8f</u> <u>97cb064256a827ade11c</u>	- 0.00060290 BTC 	✓	23.77 USD

#	Date & time	Transaction Id	Amount		
31	2021-01-02 01:02:17	<u>68b6f48bf051759ef7d7425bad7e549a9844745f75c8bf32868f68566f896186</u>	+ 0.00025667 BTC 8.25 USD		✓
32	2021-01-01 01:06:53	<u>cb803880b4099e8d6ede9f7f1074eedff8b2ae45b0088f3d33cf96483cfb0368</u>	- 0.00079925 BTC 23.44 USD		✓
33	2020-12-29 06:05:33	<u>d3320785c35c75802bc37f9d9dbb591b33bce9572733059efa018c02279aee79</u>	- 0.00017428 BTC 4.77 USD		✓
34	2020-12-29 01:32:04	<u>60d6f1fa9ed5ea75c846b4eafc82c4a72b6f3f324a8379489daeeb7f920b1390</u>	- 0.00106483 BTC 29.16 USD		✓
35	2020-12-27 06:47:36	<u>35331652a24ae9929dd7c6b84bc3e246b35a416975c5e902df62622e896a0b02</u>	- 0.00013242 BTC 3.48 USD		✓
36	2020-12-25 00:54:58	<u>1cfa21b96fd2551b48db9ec3b3e0886935087467fc164bbd69714fadcb4b8f0f</u>	+ 0.00034599 BTC 8.55 USD		✓
37	2020-12-25 00:26:16	<u>95077b9164537c5421051e38f97819b2edc7a46c24ea5f0e84fc869ed966384</u>	+ 0.00025287 BTC 6.24 USD		✓
38	2020-12-20 11:40:10	<u>d4ec6657c2d007ed917e8e59a8a0e809bed5fea32d40de456a0602da6128520a</u>	+ 0.00030796 BTC 7.22 USD		✓
39	2020-12-18 07:13:52	<u>9db06e96236898df0a9219f4b2cbc3fde420f94fd090d45c83a557f16bb72a7b</u>	+ 0.00013242 BTC 3.05 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-17 23:37:17	<u>7db9b0faae0bd457ba7f1c</u> <u>34c69798ff9ede273a334d</u> <u>c598322db19d2a846522</u>	+ 0.00019336 BTC 4.46 USD		
41	2020-12-16 17:40:25	<u>63c6ca30d6ad02f630d647</u> <u>0531ed442e1a835aba3866</u> <u>c2258daa2d3d0c056436</u>	+ 0.00010329 BTC 2.35 USD		
42	2020-12-12 13:24:49	<u>017f49b24ee77a8a459f31</u> <u>60e3250a295db3582e01b4</u> <u>fd4b47b9602175338100</u>	+ 0.00016271 BTC 3.11 USD		
43	2020-12-12 11:07:31	<u>4658e32f0fdd64bc8c8616</u> <u>05ed730aa763208f1e97f5</u> <u>0a015d6e8d6797ea9ad3</u>	+ 0.00012695 BTC 2.38 USD		
44	2020-12-12 09:57:45	<u>c655d24a6daf9abb618aa9</u> <u>d619a6bfe85bb992f6f9ba</u> <u>4611f94e6deeee3afe3b</u>	+ 0.00014896 BTC 2.80 USD		
45	2020-12-12 08:07:53	<u>46c7ebca2916a325be18d5</u> <u>0c6be926465e4885fb2e76</u> <u>3ba0cf71e24ee7211df7</u>	+ 0.00047279 BTC 8.89 USD		
46	2020-12-12 06:45:59	<u>200728bf9c0545d4987074</u> <u>8dde8b39e46037e7340879</u> <u>e4fd3ce6db28f0da98a8</u>	+ 0.00019127 BTC 3.59 USD		
47	2020-12-11 02:46:48	<u>e318198ccdcb4674a767fb</u> <u>072fd0fa6e742a49139e47</u> <u>55d68f4c48638f346b0a</u>	+ 0.00017428 BTC 3.14 USD		
48	2020-12-11 01:37:56	<u>392d54dc61816946f5403c</u> <u>eaf96de0b7eb608bedd3ef</u> <u>9efdacb5308765d738e0</u>	+ 0.00018107 BTC 3.26 USD		

#	Date & time	Transaction Id	Amount		
49	2020-12-10 18:29:42	<u>1ba3edb23a159d3ed25a39ec0116b56cdad9a06f6708d39ac4977a39ee77f0b1</u>	+ 0.00106483 BTC 19.20 USD		
50	2020-12-09 13:42:06	<u>f27dfbfc3ebc8a014fb591362af962c49ead5aca400455e4f0b414335f2f6624</u>	+ 0.00020882 BTC 3.81 USD		
51	2020-12-06 10:02:36	<u>87b874f70ae2fcc9b3cbcca45643612ed138368111efa3355dd1155ac6e4db5d</u>	+ 0.00060290 BTC 11.67 USD		
52	2020-11-28 02:20:47	<u>9c0acc2d8986ee05612db1438e22edc623c6dca47bf26039f5c5cfec2de90326</u>	+ 0.00079925 BTC 14.16 USD		
53	2020-11-21 06:21:50	<u>96b8674e80686288f3a13fb2bc8d7b67207a36d35701218ae19eca835a4f55e9</u>	+ 0.00001519 BTC 0.28 USD		
54	2020-11-20 03:50:43	<u>8a77ff4feb027f2c295a46d88b3a8dae304ee7e9afc460bd55c31bfa90b88c23</u>	+ 0.00033370 BTC 6.22 USD		
55	2020-11-17 06:52:31	<u>bac942ff15f0154ed25a3442d1eb4d93f57ba914351d030c03510b24cf2f0726</u>	- 0.00031740 BTC 5.60 USD		
56	2020-11-17 05:44:25	<u>2748d214490739981148a3e8219082bd6d4a03e9461865327817ebe990a61e71</u>	- 0.00042950 BTC 7.58 USD		
57	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351c8e79f573f03912c7dbebe754c0e018f5e77d5fc74</u>	- 0.00077000 BTC 13.59 USD		

#	Date & time	Transaction Id	Amount		
58	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00077110 13.61 USD	BTC 	✓
59	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00070290 12.41 USD	BTC 	✓
60	2020-11-15 05:59:46	<u>28b15bd7b6cb23ad5f0cc6</u> <u>734e3ce4c57cb8d22ac034</u> <u>40093abae3a1d1be4630</u>	+ 0.00077000 12.28 USD	BTC 	✓
61	2020-11-12 06:49:05	<u>83792cff2c694bf40ddca3</u> <u>963900ae9bb210bd0b1086</u> <u>e9c88a9d7611fb1073f1</u>	+ 0.00017520 2.85 USD	BTC 	✓
62	2020-11-12 06:49:05	<u>3502035209e9ae18bace80</u> <u>15028b4a8033f3a68cb9f9</u> <u>ac63c9240c73d5657407</u>	+ 0.00042950 6.99 USD	BTC 	✓
63	2020-11-12 05:45:06	<u>deab6c51a884b9cc10e3ce</u> <u>9915c3935225ae7ed139a2</u> <u>35067992f12996439394</u>	+ 0.00031740 5.17 USD	BTC 	✓
64	2020-11-10 19:08:11	<u>326e53c53e0c3f2cbd3417</u> <u>13d4237078ee05cec9e8af</u> <u>c62ab64aaf8c2d3ab9f6</u>	- 0.00208260 32.66 USD	BTC 	✓
65	2020-11-10 19:08:11	<u>326e53c53e0c3f2cbd3417</u> <u>13d4237078ee05cec9e8af</u> <u>c62ab64aaf8c2d3ab9f6</u>	- 0.00194730 30.54 USD	BTC 	✓
66	2020-11-10 18:33:07	<u>3f07181c6c4ea776e8b572</u> <u>4da87e9690b84e15f4ee0a</u> <u>d02331b328e7a92c9b0f</u>	- 0.00145870 22.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-10 16:42:11	<u>76cb3cbf</u> <u>ce2192ab37a858</u> <u>c26ef26ede</u> <u>eb48e61fa023</u> <u>b58393e2dcaa734f2c43</u>	- 0.00161000 BTC 25.25 USD		
68	2020-11-09 02:31:03	<u>4ac63872e836ac3433e28a</u> <u>c4c45bdf2068fe01a89628</u> <u>32cacac80c4e387501c4</u>	- 0.00217060 BTC 33.27 USD		
69	2020-11-09 00:02:18	<u>91ae82a30d9436d5579799</u> <u>95c22a3e5af3530d141ebd</u> <u>939bc17f997faa729952</u>	- 0.00251620 BTC 38.56 USD		
70	2020-11-08 22:59:09	<u>22bf79521ac31287fc56fa</u> <u>16236524489d5638fac797</u> <u>6d03c1013cfb6b26bf8f</u>	- 0.00353590 BTC 54.19 USD		
71	2020-11-08 22:59:09	<u>22bf79521ac31287fc56fa</u> <u>16236524489d5638fac797</u> <u>6d03c1013cfb6b26bf8f</u>	- 0.00366190 BTC 56.13 USD		
72	2020-11-08 22:59:09	<u>c7c5855d4492426a624af6</u> <u>17494778e01d6adaa2f432</u> <u>b44f2c1d7d0c715d33b5</u>	- 0.00550000 BTC 84.30 USD		
73	2020-11-08 22:59:09	<u>c7c5855d4492426a624af6</u> <u>17494778e01d6adaa2f432</u> <u>b44f2c1d7d0c715d33b5</u>	- 0.00550000 BTC 84.30 USD		
74	2020-11-08 22:59:09	<u>c7c5855d4492426a624af6</u> <u>17494778e01d6adaa2f432</u> <u>b44f2c1d7d0c715d33b5</u>	- 0.00496020 BTC 76.03 USD		
75	2020-11-08 22:59:09	<u>c7c5855d4492426a624af6</u> <u>17494778e01d6adaa2f432</u> <u>b44f2c1d7d0c715d33b5</u>	- 0.00566260 BTC 86.79 USD		

#	Date & time	Transaction Id	Amount		
76	2020-11-08 21:21:10	<u>8d01b13326d5e8e7eda3e4c55d8558e0c4aaab47fbf50ddbd39b71016b2a74c8</u>	- 0.01100000 168.61 USD	BTC	✓
77	2020-11-08 15:47:26	<u>5cde90540fe91cabb3c1b4a8100d081e31e66e6de6859fce25fa5aceec52d913</u>	+ 0.00002466 0.37 USD	BTC	✓
78	2020-11-07 23:38:35	<u>713056689e0b8493d9246c7a984297b85ce83d8131d4e1376b2dcc239f08304f</u>	+ 0.00161000 24.91 USD	BTC	✓
79	2020-11-06 21:32:39	<u>d51ba149c17f7fb1db21db0baee534041a10b2bd0bce9626f1efcfc310bacd6d</u>	+ 0.00077110 11.42 USD	BTC	✓
80	2020-11-06 10:26:58	<u>7533c8e2f100678d8e166eaad88c4c943a83d923a23efdb5291e405b76f3a2a8</u>	+ 0.00550000 85.68 USD	BTC	✓
81	2020-11-06 09:08:37	<u>517a524106f648445a1b941a9eb0dc09e66929fb693c78fb393eed17d1580231</u>	+ 0.00550000 85.68 USD	BTC	✓
82	2020-11-06 09:08:37	<u>bdc81cfc2fb4f87967a8e039b0349d0c242b191251611496b992c14d302db1bd</u>	+ 0.01100000 171.37 USD	BTC	✓
83	2020-11-06 05:45:43	<u>3134e0809d8360ce295689c33bea41262d50bf7e6f9c8a235bb0264b2e613fca</u>	+ 0.00217060 33.81 USD	BTC	✓
84	2020-11-06 02:15:54	<u>44834f45be3a2cd4698d1913a2911ffdc6c89dc71778eb5234a6777febef6801</u>	+ 0.00208260 32.44 USD	BTC	✓

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85	2020-11-06 01:41:57	<u>6138794452aa82bb850b09</u> <u>2f57619e998e44dd129848</u> <u>c6b3b1adef4ad9cb8187</u>	+ 0.00353590 55.08	BTC 	
86	2020-11-05 23:42:00	<u>dd0d507686a2d208d9d9d4</u> <u>5aeab56f3a3350e33d88aa</u> <u>3e9965a42ea532d7e273</u>	+ 0.00070290 10.95	BTC 	
87	2020-11-05 23:15:27	<u>fb71dcc97d626749a6410d</u> <u>d746f518967af8dc7a2b9e</u> <u>f482e2ab85a8528cf5c0</u>	+ 0.00566260 88.22	BTC 	
88	2020-11-05 22:53:55	<u>7a35d8a20f3a1132062fff</u> <u>91f4087ace1cac25b08e6c</u> <u>7bd23297b57e9ab4d827</u>	+ 0.00194730 30.33	BTC 	
89	2020-11-05 21:18:18	<u>6faaa93a895b4b30e18754</u> <u>bc2516ee0c123a3d19f155</u> <u>f07e7b79e6e27a00ef20</u>	+ 0.00496020 77.27	BTC 	
90	2020-11-05 20:24:06	<u>be2d90d062d1651de416df</u> <u>733232501608e7d14b332f</u> <u>d10b9a0af456dbfa1fcd</u>	+ 0.00251620 39.20	BTC 	
91	2020-11-05 20:24:06	<u>19ce1c1a8cbe5e0518108a</u> <u>45e62b310531db0e513322</u> <u>ba626d8af272f019738a</u>	+ 0.00145870 22.72	BTC 	
92	2020-11-05 19:39:32	<u>487ac28dc36e671e13409a</u> <u>b281e5071d591aa4f96a70</u> <u>4f31d3dbb723c8c70381</u>	+ 0.00366190 57.05	BTC 	

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